



City of Scottsdale
McDowell Sonoran Preserve Commission
Regular Meeting
MARKED AGENDA

Thursday, November 7, 2013 – 5:00 p.m.
Florence Ely Nelson Desert Park
8950 E. Pinnacle Peak Road
Scottsdale, AZ 85255

As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.

1. **CALL TO ORDER** 5:03 p.m.

2. **ROLL CALL**

PRESENT: Jim Heitel, Fred Klein, Con Englehorn, Mike Milillo, Marg Nelssen, Susan Wheeler
ABSENT: Bob Frost

3. **PUBLIC COMMENT**

Citizens may address the members of the McDowell Sonoran Preserve Commission during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the McDowell Sonoran Preserve Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

4. **APPROVAL OF MINUTES**

APPROVED: 6-0; motion by Commissioner Englehorn; 2nd Commissioner Nelssen

Approval of the Regular Meeting minutes of October 3, 2013.

Commission Actions: Discussion and possible actions

5. **MCDOWELL SONORAN CONSERVANCY UPDATE** – Mike Nolan

Commission Actions: Information Item

OVERVIEW OF RESOURCE MASTER PLAN (RMP) STATUS AND PROCESS – Preserve Staff and Melanie Tluczek, MSC Staff

- RMP Outline which includes, but not limited to:
 - MSC Flora and Fauna Reports
 - Arizona Game and Fish Wildlife Crossing Study
 - Existing Wildlife Water Sources Map

Commission Actions: Information and discussion

6. STAFF REPORTS

- Trail Standards
- Commercial Tours Status Update
- Review Alternative Future Funding Report to City Council from March 2012
- Preliminary Funding Assessment Discussion re: Priority 1 and 1a
- Land Acquisition Status 2013/2014 – Kroy Ekblaw

Commission Action: Information and discussion only

7. COMMISSIONER COMMENTS

Commission Actions: Information and possible actions

8. AGENDA ITEMS FOR FEBRUARY 6, 2014 AND REVIEW ITEMS THROUGH JUNE 2014


Possible agenda items include:

- Annual Ethics Training
- Elect Chair and Vice Chair
- Review Bylaws
- Annual Report to City Council for 2013
- Hunting Update (COS, AZG&F, MSC)
 - Results of 2013-14 Season
 - Results of January Large Mammal Survey
 - Discuss 2014-15 Season Policies and Controls

9. ADJOURNMENT 7:03 p.m.

Commission Actions: Motion to adjourn

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 Persons with a disability may request a reasonable accommodation, by contacting 480-312-2304. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.